



U.S. Department of Justice
United States Attorney's Office
CONNECTICUT
Connecticut Financial Center
Post Office Box 1824
New Haven, CT 06508
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September 26, 2005

RE: Defendants: Jose Espinosa, Louis Pierro, Bruce A Vetre, Angel M Hernandez, Shoreline Motors Corp, Jose Concepcion, Richard Dominguez, James Clanton, Nelson Datil, Darriel Perez Torres, Richard L Brown, David S Brown, Michael Rivera

Pursuant to federal law, you are entitled to be notified of the court proceedings relating to the criminal litigation of this case. This letter is to inform you of the following:

The following information concerns USAO Case 2002R00534 and Court Docket Number 3:02CR341:

On April 16, 2003, the defendant, James Clanton, pled guilty to the charges listed below. As a result of the guilty plea, there will be no trial involving this defendant.

Number of Charges	Description of Charges	Disposition
1	Fraud by wire, radio, or television	Guilty
1	Fraud by wire, radio, or television	Dismissed without Prejudice
1	Conspiracy to commit offense or to defraud US	Guilty

On September 9, 2003, the defendant, Jose Concepcion, pled guilty to the charges listed below. As a result of the guilty plea, there will be no trial involving this defendant.

Number of Charges	Description of Charges	Disposition
1	Fraud by wire, radio, or television	Guilty
1	Fraud by wire, radio, or television	Dismissed without Prejudice
1	Conspiracy to commit offense or to defraud US	Guilty

On March 7, 2005, the defendant, Bruce A Vetre, pled guilty to the charges listed below. As a result of the guilty plea, there will be no trial involving this defendant.

Number of Charges	Description of Charges	Disposition
2	Fraud by wire, radio, or television	
1	Fraud by wire, radio, or television	Guilty
1	Conspiracy to commit offense or to defraud US	Guilty

On March 16, 2005, the defendant, Dariel Perez Torres, pled guilty to the charges listed below. As a result of the guilty plea, there will be no trial involving this defendant.

Number of Charges	Description of Charges	Disposition
7	Fraud by wire, radio, or television	
1	Conspiracy to commit offense or to defraud US	Guilty

On March 31, 2005, the defendant, Richard Dominguez, pled guilty to the charges listed below. As a result of the guilty plea, there will be no trial involving this defendant.

Number of Charges	Description of Charges	Disposition
2	Fraud by wire, radio, or television	
1	Fraud by wire, radio, or television	Guilty
2	Fraud by wire, radio, or television	Dismissed without Prejudice
1	Conspiracy to commit offense or to defraud US	Guilty

On April 1, 2005, the defendant, Michael Rivera, pled guilty to the charges listed below. As a result of the guilty plea, there will be no trial involving this defendant.

Number of Charges	Description of Charges	Disposition
1	Fraud by wire, radio, or television	Guilty
3	Fraud by wire, radio, or television	Dismissed without Prejudice
1	Conspiracy to commit offense or to defraud US	Guilty

On April 8, 2005, the defendant, Shoreline Motors Corp, pled guilty to the charges listed below. As a result of the guilty plea, there will be no trial involving this defendant.

Number of Charges	Description of Charges	Disposition
1	Fraud by wire, radio, or television	
3	Fraud by wire, radio, or television	Guilty
18	Fraud by wire, radio, or television	Dismissed without Prejudice
1	Conspiracy to commit offense or to defraud US	Guilty

On September 7, 2005, a jury returned the following verdict(s) involving the defendant Angel M Hernandez:

Number of Charges	Description of Charges	Disposition
3	Mail Fraud - Frauds and swindles	Guilty
1	Fraud by wire, radio, or television	
18	Fraud by wire, radio, or television	Guilty
1	Conspiracy to commit offense or to defraud US	Guilty

On September 7, 2005, a jury returned the following verdict(s) involving the defendant David S Brown:

Number of Charges	Description of Charges	Disposition
3	Fraud by wire, radio, or television	
6	Fraud by wire, radio, or television	Guilty
1	Conspiracy to commit offense or to defraud US	Guilty

On September 7, 2005, a jury returned the following verdict(s) involving the defendant Richard L Brown:

Number of Charges	Description of Charges	Disposition
1	Mail Fraud - Frauds and swindles	Guilty
4	Fraud by wire, radio, or television	
1	Fraud by wire, radio, or television	Guilty
3	Fraud by wire, radio, or television	Not Guilty
1	Conspiracy to commit offense or to defraud US	Guilty

On September 7, 2005, a jury returned the following verdict(s) involving the defendant Nelson Datil:

Number of Charges	Description of Charges	Disposition
1	Mail Fraud - Frauds and swindles	Guilty
3	Fraud by wire, radio, or television	
4	Fraud by wire, radio, or television	Guilty
1	Conspiracy to commit offense or to defraud US	Guilty

The judge is interested in knowing the impact this crime has had on you and your family. In an effort to provide this information to the Court, we are enclosing a Victim Impact Statement. Please forward the completed statement to:

Linda A. Corrado
United States Attorneys Office
CONNECTICUT
Connecticut Financial Center
Post Office Box 1824
New Haven, CT 06508

Under criminal law and procedures, all information contained in your questionnaires must also be disclosed to the defendant and his attorney. For your information, a U.S. Probation Officer may also contact you in an effort to obtain additional victim impact information.

A sentencing hearing has been set for September 30, 2005 at 09:00 AM at New Haven in the case involving defendant(s): Dariel Perez Torres. You are welcome to attend this proceeding though your attendance is not required by the court. If you plan on attending, please check the VNS website or the VNS Call Center to verify the sentencing date and time. You may call this office the day before the scheduled hearing for the most current information on the date/time of this event.

A sentencing hearing has been set for November 16, 2005 at 09:00 AM at New Haven in the case involving defendant(s): Jose Concepcion. You are welcome to attend this proceeding though your attendance is not required by the court. If you plan on attending, please check the VNS website or the VNS Call Center to verify the sentencing date and time. You may call this office the day before the scheduled hearing for the most current information on the date/time of this event.

A sentencing hearing has been set for November 22, 2005 at 09:00 AM at New Haven in the case involving defendant(s): Shoreline Motors Corp. You are welcome to attend this proceeding though your attendance is not required by the court. If you plan on attending, please check the VNS website or the VNS Call Center to verify the sentencing date and time. You may call this office the day before the scheduled hearing for the most current information on the date/time of this event.

A sentencing hearing has been set for December 6, 2005 at 09:00 AM at New Haven in the case involving defendant(s): Michael Rivera. You are welcome to attend this proceeding though your attendance is not required by the court. If you plan on attending, please check the VNS website or the VNS Call Center to verify the sentencing date and time. You may call this office the day before the scheduled hearing for the most current information on the date/time of this event.

The following information concerns USAO Case 2004R00015 and Court Docket Number 3:03CR355:

On December 11, 2003, the defendant, Jose Espinosa, pled guilty to the charges listed below. As a result of the guilty plea, there will be no trial involving this defendant.

Number of Charges	Description of Charges	Disposition
1	Conspiracy to commit offense or to defraud US	Guilty

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Under criminal law and procedures, all information contained in your questionnaires must also be disclosed to the defendant and his attorney. For your information, a U.S. Probation Officer may also contact you in an effort to obtain additional victim impact information.

A sentencing hearing has been set for November 4, 2005 at 09:00 AM at New Haven in the case involving defendant(s): Jose Espinosa. You are welcome to attend this proceeding though your attendance is not required by the court. If you plan on attending, please check the VNS website or the VNS Call Center to verify the sentencing date and time. You may call this office the day before the scheduled hearing for the most current information on the date/time of this event.

The following information concerns USAO Case 2005R00160 and Court Docket Number 3:05CR85:

On March 30, 2005, the defendant, Louis Pierro, pled guilty to the charges listed below. As a result of the guilty plea, there will be no trial involving this defendant.

Number of Charges	Description of Charges	Disposition
1	Conspiracy to commit offense or to defraud US	Guilty

The judge is interested in knowing the impact this crime has had on you and your family. In an effort to provide this information to the Court, we are enclosing a Victim Impact Statement. Please forward the completed statement to:

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Connecticut Financial Center
Post Office Box 1824
New Haven, CT 06508

Under criminal law and procedures, all information contained in your questionnaires must also be disclosed to the defendant and his attorney. For your information, a U.S. Probation Officer may also contact you in an effort to obtain additional victim impact information.

The Victim Notification System (VNS) is designed to provide you with information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. You will need the following Victim Identification Number (VIN) and Personal Identification Number (PIN) anytime you contact the Call Center and the first time you log on to VNS on the Internet. If you have other questions which involve this matter, please contact the office listed above.

Victim Impact Statement

UNITED STATES V. SHORELINE MOTORS, ET AL
Docket No. 3:02CR341(EBB)
USAO 2002R000534

Victim Name: _____

Victim Address: _____

Our records indicate that you were a victim of the fraud committed by Shoreline Mitsubishi sales representatives. Please feel free to discuss any feelings that you may have experienced as a result of this crime.

PLEASE HELP US TO DETERMINE THE IMPACT OF THIS CRIME BY ANSWERING THE FOLLOWING QUESTIONS:

1. What kind of a vehicle did you purchase from Shoreline Mitsubishi?

2. When did you purchase this vehicle?

3. How much did you agree to pay for the vehicle?

4. Did the vehicle you purchased have a Multi--Disk CD changer installed?

a. If yes, did you ask for the Multi-Disk CD changer?

b. If yes, did you agree to pay for the Multi-Disk CD changer?

5. Do you still have this vehicle? Yes___ No ___

a. If yes, are you still making regular payments?

b. If you no longer have this vehicle, why not?

6. **What happened to the vehicle?**

7. **Did you feel you were misled in any way with your purchase? If so, please describe.**

8. **To your knowledge, do you have a “balloon” payment at the end of your contract? (A “balloon” payment is a final lump sum payment that you will need to make after your loan payments are complete in order for the vehicle to officially belong to you.) If so, do you plan to make this payment?**

9. **Have you consulted a private attorney to file a civil action against Shoreline Mitsubishi or Mitsubishi Credit Corporation?**

a. **If so, please list the name of your attorney.**

10. **Please include any additional information you would like the Court to know about.**

11. **Please continue your statement on a separate sheet of paper, if necessary.**

I declare under penalty of law that the above information is true and correct.

DATE: _____ **SIGNATURE:** _____

Victim Impact Statement

Los ESTADOS UNIDOS V. SHORELINE MOTORS, ET AL
Aseiete en el registro No. 3:02CR341(EBB)
USAO 2002R000534

Victim Name: _____

Victim Address: _____

Nuestros registros indican que usted era una víctima del fraude cometido por representantes de Shoreline Mitsubishi. Siéntase por favor libre discutir cualquier sentimiento que usted puede haber experimentado como resultado de este crimen.

**POR FAVOR AYUDA NOSOTROS para DETERMINAR EL IMPACTO DE ESTE CRIMEN
CONTESTANDO LAS PREGUNTAS SIGUIENTES:**

1. ¿Qué clase de vehículo compró usted de la Shoreline Mitsubishi?

2. ¿Cuándo compró este vehículo?

3. ¿Cuánto usted convino la paga para el vehículo?

4. ¿Tuvo el vehículo que usted compró un Multi -- cambiador de Disco CD instalado?

a. ¿Si sí, usted pidió el cambiador de Multi-Disco CD?

b. ¿Si sí, usted concordó en pagar por el cambiador de Multi-Disco CD?

5. ¿Todavía tiene usted este vehículo? Yes____ No ____

a. ¿Si sí, usted hace todavía los pagos regulares?

b. ¿Si usted no más largo tiene este vehículo, por qué no?

6. ¿Qué sucedió al vehículo?

7. ¿Se sintió usted que usted era descamina en cualquier manera con su compra? Si eso es el caso, describe por favor.

8. ¿A su conocimiento, usted tiene un “globo” el pago a fines de su contrato? (UN “globo” el pago es un pago final de la cantidad global que usted necesitará de hacer después que sus pagos del préstamo son completos en la orden para el vehículo para pertenecer oficialmente a usted.) ¿Si eso es el caso, le hace planea hacer este pago?

9. ¿Ha consultado usted a un abogado privado para archivar una acción civil contra Shoreline Mitsubishi o Corporación de Crédito de Mitsubishi?

a. Si eso es el caso, lista por favor el nombre de su abogado.

10. Incluya por favor información adicional usted querría que el Tribunal sepa acerca de.

11. Continúe por favor su declaración en una hoja de papel separada, si necesario.

Declaro bajo pena de la ley que el encima de información es verdad y correcto.

DATE: _____ **SIGNATURE:** _____